

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY, NOVEMBER 12, 2019 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Presentation with Brandon Meador concerning Brotherhood.
8. Presentation with Brenda Duran regarding selling cedar products at 301 E. Benton.
9. Consideration and possible action to approve Melissa Tiger to withdraw her lump sum contribution from OMRF.
10. Consideration and possible action to approve Christmas bonuses for employees and authorizing transfer of funds from Contingency Fund.
11. Discussion and possible action to approve 2020 City Council and DMA meeting dates with possible time change and updating City Ordinance and also moving Tuesday, October 13, 2020 Council Meeting to Thursday, October 8th, 2020 in order for City Clerk to attend OMCTFOA Conference, 2020 Planning Board, 2020 Davis Volunteer Fire Department meeting dates and 2020 Holiday schedule.
12. Consideration and possible action to repair alley behind Post Office, between 9th Street and 10th Street, on the South side of Main and replace water line, if needed.
13. Public Safety Report.
14. City Treasurer Report.
15. City Manager Report.
16. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
17. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
TUESDAY, NOVEMBER 12, 2019 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Discussion and possible action to set date for Turner Falls Workshop.
6. Consideration and possible action to purchase trash truck in the amount of \$185,076.00 for Turner Falls Park.
7. Consideration and possible action to authorize City Manager to refund on water bills with unusual readings on electronic water meters.
8. Turner Falls Report.
9. Public Works Director Report.
10. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk